



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, December 8, 2016

**6:15 p.m. Workshop
7:00 p.m. Meeting**

**Cedar Springs City Hall
66 S. Main St.
Cedar Springs, Michigan**

1. Call to Order and Pledge of Allegiance.

2. <u>ROLL CALL:</u>	Mr. Daniel Clark	_____
	Mr. Perry Hopkins	_____
	Mrs. Molly Nixon	_____
	Mr. Jerry Gross	_____
	Mrs. Rose Powell	_____
	Mrs. Pamela Conley	_____
	Mr. Gerald Hall	_____

3. PUBLIC COMMENTS.

The Council welcomes and encourages the public to speak during the public comment and public hearing portions of the agenda. However, Council policy is to hear the public comment, not to act on the public comment at this time. Concerns brought before the Council during the Public Comment portion of the agenda will be referred to the City Manager for action. If, after communicating with the City Manager, no resolution is reached, the concern will be elevated to the Mayor and then eventually to the Council for action.

Those citizens wishing to speak on agenda and non-agenda items will be allowed a maximum of four minutes each to address their concerns. This is the only time during the Council meeting that citizens are allowed to address the Council. Please state you name and address for the record.

4. PUBLIC HEARINGS.

A. Cedar Springs Manufacturing request for Industrial Facilities Tax Exemption for \$1,200,000 Real Property and \$1,000,000 Personal Property.

5. ADOPTION OF AGENDA.

6. CONSENT AGENDA.

Councilmembers may request that any or all items be removed from the Consent Agenda. A motion is then in order to adopt all items not removed from the Consent Agenda. Requesting the removal of an item from the Consent Agenda is a prerogative afforded each councilmember and does not require the support of other councilmembers.

- A. Approval of the minutes of the Regular Meeting of November 17, 2016.
- B. Approval of the Checks Paid Prior #s 39361-39444 totaling \$100,696.93;
the January Accounts Payable #s 39445-39450 totaling \$2,767.65;
and Electronic Transfers totaling \$2,464.74.
The total of all checks and transfers is \$105,929.32.
- C. Approval of the \$5,000.00 annual disbursement to the Cedar Springs Area Parks and Recreation.
- D. Approval of the annual disbursement of the Evelyn Cossin fund to the CS Ministerial Association for needy families within the Cedar Springs City limits.

7. DISCUSSION ITEMS:

- A. 12 Noon tornado siren
- B. Corunna IFT guidelines
- C. Cedar Springs Manufacturing request for Industrial Facilities Tax Exemption for \$1,200,000 Real Property and \$1,000,000 Personal Property.
- D. Martin Luther King Day-City Hall Closed to public
 - a. City Hall closing early on December 22nd
- E. Rick Knapp resignation from Parks and Recreation board
- F. Sherri Foster resignation from Planning Commission and Zoning Board of Appeals
- G. DDA TIF reset/Dedicated Millage/Retain funds year to year
- H. Yankee Zephyr Racing Winter Festival Snow Mobile Racing
 - a. Community Event Application
 - b. Yankee Zephyr Alcohol Resolution
- I. City Manager 6 month Probationary Review at January City Council Meeting
 - a. Cedar Springs City Council Performance Evaluation of City Manager form (paper copy to be provided to Council Members)

- b. Evaluation shall be a closed session per city manager's request but written evaluations will be made publically available following the meeting.

J. Deputy Treasurer position

8. ACTION ITEMS:

A. Motion to approve Prairie Run Preliminary Site Plan subject to recommendations

B. Motion to approve the following Mayoral Appointments:

- a. Local Government Liason Committee
 - i. Mayor Gerald Hall (2017)
 - ii. Mayor Pro Tem Pamela Conley (2017)
 - iii. City Manager Mike Womack (2017)
 - b. Zoning Board of Appeals
 - i. Rose Powell (2017-2019)
 - ii. Pat Capek (2017-2019)
 - c. DDA Board of Directors/Brownfield Committee
 - i. David Ringler (2017-2020)
 - ii. Perry Hopkins (2017-2020)
 - d. Board of Review
 - i. Stacey Velting (2017-2018)
 - e. Planning Commission
 - i. Dale Bray (2017-2019)
 - ii. Kathy Bremmer (2017-2019)
 - f. Construction Board of Appeals
 - i. Steve Grecheski (2017-2018)
 - ii. Darrin Caudill (2017-2018)
 - iii. Aaron Kindel (2017-2018)
 - g. IFT Advisory Committee
 - i. Mayor Gerald Hall (2017)
 - ii. Kathy Bremmer (2017)
 - iii. City Assessor Brian Jager (2017)
 - iv. City Manager Mike Womack (2017)
 - v. City Finance Director Darla Falcon (2017)
 - vi. Dan Clark (2017)
 - h. Cedar Springs Library Board
 - i. Becky Powell (2017-2021)
 - j. Grand Valley Metro Council
 - i. Mike Womack (2017)
 - k. REGIS Board of Directors
 - i. Mike Womack (2017)
 - ii. Tom Stressman-Alternate (2017)
 - l. GVMC Policy Transportation Committee
 - i. Mike Womack (2017)
 - ii. Tom Stressman-Alternate (2017)
 - m. West Michigan Regional Planning Commission
 - i. Mike Womack (2017)
 - n. GVMC Transportation Technical Committee
 - i. Tom Stressman
 - ii. City Engineer Mike Berrevoets
- C. Library Appointment Board Mayoral Appointment

- a. Terry Fales
- b. Pam Ringler
- c. Paul Stark
- D. Motion to approve the purchase of a new dump box in the amount of \$2,700.00
- E. Motion to approve Resolution 2016-31, RESOLUTION DEDICATING A WALKING TRAIL AND NATURE PRESERVE PARK IN THE CITY OF CEDAR SPRINGS
 - a. Name for the new city park, citizen poll

9. COMMUNICATIONS:

- A. CVTRS & CIP Compliance Report - Cedar Springs
- B. Advance Newspaper-Cedar Springs Council looks to add color to Main Street
- C. Sherri Foster Resignation letter from PC and ZBA
- D.
- E.

10. DEPARTMENT REPORTS:

- A. City Manager.
- B. Department of Public Works
 - a. November 2016 DPW Report
- C. Police Department
- D. Fire Department.
 - a. City Summary
 - b. Monthly Report
 - c. Lucas CPR device
- E. City Clerk.
- F. Finance Director/Treasurer.
 - a. Cash Summary Report.
 - b. Revenue/Expenditure Report.
- G. Code Enforcement.
- H. Building Inspection.
- I. Board and Commission Minutes:
 - a. DDA Minutes 11-28-16 Regular Meeting
 - b. CBDT Agenda/Minutes 11-15-18 Meeting
 - c. Library Board Minutes 10-24-16 Meeting

11. COUNCIL COMMENTS.

12. ADJOURNMENT.